

NOTICE OF PUBLIC MEETING
of
THE ARIZONA OUTDOOR RECREATION
COORDINATING COMMISSION
(AORCC)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (AORCC) and the general public that the Commission will hold a meeting open to the public on **Thursday, February 14, 2008, beginning at 1:00 p.m. at Arizona State Parks, 1300 West Washington, Board Room in basement, Phoenix, Arizona**, pursuant to A.R.S. § 41-511.01. The Commission may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Commission will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda)

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTION OF MEMBERS AND STAFF

C. ACTION ITEMS

- 1. Approval of Minutes from the December 13, 2007 Meeting.**
- 2. Consider Recommending a Trail Heritage Fund Match Decrease.** The Arizona State Committee on Trails (ASCOT) recommends reducing the match requirement of the Trails Heritage Fund from 50% to 25%.

D. REPORTS-Commission and staff reports may be written or verbal.

- 1. Parks Board Actions on AORCC Items.**
- 2. Travel Policy Changes/Updates**
- 3. Legislative Report**
- 4. Heritage Fund Report**

E. CALL TO THE PUBLIC - During the public meeting; the Commission may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Commission must be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

**F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE,
REQUESTS AND ITEMS FOR FUTURE AGENDA**

G. TIME AND PLACE OF NEXT MEETING

Proposed Meeting Dates for 2008:

- April 10 - Phoenix

H. ADJOURNMENT

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at 602-542-7127.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Doris Pulsifer, Chief of Grants
Partnerships Division, Arizona State Parks

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